

**Board of Directors
Regular Meeting
April 14th , 2021 at 7:00 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order:

Roll Call: Elmer Shew ___ Quentin Holmes ___ Eric Stevenson ___
Kevin Woodworth ___ Peggy Schultz _____

Approval of Minutes: March 2021 Minutes

Audience Participation: (Citizen Testimony)

Correspondence:

Emergency Prep Group:

Financial Report: March. 2021

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report

Old Business:

1. Grants
2. COVID 19 Update
3. Project Updates

New Business:

1. Budget Process
2. Chiefs Review
3. Contingency Resolution
4. Un anticipated Revenue Resolution

Items Not on Agenda:

Future Meeting Agenda Items:

**Next meeting: Budget Meeting May 5th 2021 (If Needed)
Board Meeting May 12th 2021**

Adjourn:

Public comment is invited. Portions of this meeting may be held in executive session as per **ORS 192.660**.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 24 hours before the meeting to **Chief Steven Wallace at 541-933-2907.**

Agenda Posted: Marcola Community Market, Mohawk Valley Fire District #1, Mohawk General Store, Website.